



**MEETING NOTICE FOR
MEMBERS AND GUESTS OF THE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

Division of the State Architect Advisory Board

A public meeting will be held on:

October 7-8, 2004

at the

Bay Club Hotel and Marina

<http://www.bayclubhotel.com>

2131 Shelter Island Drive, San Diego, CA 92106

The Harbor Room

(619) 224-8888

Board members unable to attend this meeting, please notify Susan Georgis **within 48 hours** of receipt of this agenda. Questions may be directed to Susan at (916) 445-3924 or by email susan.georgis@dgs.ca.gov

Reminder: Please call (916) 327-7230 on Tuesday, October 5, 2004 after 3:00 pm to confirm that the meeting will take place as scheduled.

Agenda Available for download at: <http://www.dsa.dgs.ca.gov/DSANews/default.htm>

NOTICE

October 7, 2004

12:00 p.m. – 1:00 p.m.

Excellence in School Buildings Planning Session

There will be a planning session to discuss the "Excellence in School Buildings" project on Thursday, October 7, 2004 will be held at the Bay Club Hotel and Marina Restaurant. The planning session is the second follow-up meeting to the DSA Advisory Board's August 31, 2004 Excellence in Public Buildings Committee meeting Item V, Overview & Status of "Excellence in School Buildings" Project.

1:00 p.m. – 5:00 p.m.

DSA Advisory Board Committee Chair Meeting

AGENDA

October 8, 2004

9:30 a.m. – 3:00 p.m.

- | <u>TAB</u> | <u>TIME</u> | |
|-------------------|--------------------|--|
| | 9:30 a.m. | Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions |
| 1 | 9:40 a.m. | DSA Advisory Board Quarterly Meeting Report
June 18, 2004 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Meeting Minutes |
| 2 | 9:50 a.m. | Safety and Emergency Response Committee (SERC) Meeting Report
July 27, 2004 – JoAnn Koplin, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda• Approval of Meeting Minutes |
| 3 | 10:15 a.m. | Inspector Committee (IC) Meeting Report
August 12th, 2004 – Dennis Shallenberger, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda• Approval of Meeting Minutes |
| 4 | 10:40 a.m. | Excellence in Public Buildings (EIPB) Committee Meeting Report
August 31, 2004 – Charles Higuera, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda• Meeting Minutes |
| 5 | 11:15 a.m. | Universal Design Committee (UDC) Meeting Report
June 14-15, 2004 – John Scott, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda• Approval of Meeting Minutes |

*** * Lunch Break * ***

11:45 a.m. – 12:45 p.m.

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| 12:45 p.m. | UDC Task Groups & UDC Meeting Report
September 27-28, 2004 – John Scott, Chair <ul style="list-style-type: none">• Play Area Surfaces – Chair, Pete Peterson• Door Opening Force – Chair, Chris Lawrence• Proposed new access policies<ul style="list-style-type: none">- 04-01 Beveled Lip at Curb Ramps- 04-02 Detectable Warnings- 04-03 Visual Alarms in Classrooms |
|------------|--|

TAB TIME

- Proposed deletion of existing access policies
 - 94-18 Ramp Landing Clearances at Doors
 - 95-02 Single Room Occupancy – Hotels
 - 96-04 Elevator Call Buttons – Mounting Height
 - 97-07 Top and Bottom Landings at Relocatable Classroom Buildings
 - 97-11 Over-The-Counter Approvals for Existing Restrooms
 - 97-12 Access Code Adoption to the Metric System
 - 98-06 Signs
- September 28th UDC Meeting Notice and Agenda
- Approval of Meeting Minutes

1:45 p.m. **Appeal Committee Meeting Report – Tom Shih**

- AC M-1, “Zero-Water Consumption Urinal Fixtures”

6 2:00 p.m. **Suspension of Water Heater Bracing Acceptance – Richard Conrad**

2:10 p.m. **Executive Directors Report – Mary Ann Aguayo**

2:20 p.m. **State Architect’s Report – Stephan Castellanos**

- DSA Update

7 2:40 p.m. **Schedule Upcoming Committee and Board Meetings**

- Calendar Provided

8 2:45 p.m. **Information Items**

- Updated Board Roster
- Updated Committee Roster
- Updated Travel Procedures

2:50 p.m. **New Business**

2:55 p.m. **Good of the Meeting**
Comments from the Board and Audience

3:00 p.m. **Adjournment**

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Dan Rasmussen @ (916) 327-7230 or by email: john.rasmussen@dgs.ca.gov
no later than 5 working days prior to the day of the meeting.